



***Finance, Planning, and Facilities Committee***

July 26, 2019

**TO:** Ms. Natasha M. Hanna, Ms. Sherry I. Johnson, Mr. Oran P. Smith, Mr. Eugene C. Spivey, and Mr. William E. Turner III

**FROM:** Mr. D. Wyatt Henderson, Chair

**SUBJECT:** Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on Thursday, August 8, 2019.

The agenda is as follows:

1. Review and approval of the May 9, 2019 and June 7, 2019 minutes.
2. Capital Project Requests/Update
  - Request approval of the Board of Trustees to allow administration to modify project to remove auditorium and to explore viable design ideas for the Library Learning Complex. (Motion 19-38).\*
  - Request approval of the Board of Trustees to establish a Capital Project for the renovation of Eaglin Residence Hall. The total projected cost is \$5M and is expected to begin January 2021. (Motion 19-39).\*
  - Request approval of the Board of Trustees to establish a Capital Project for the construction of a second annex to the Lib Jackson Student Center. The total projected cost of this project is \$23.5M. (Motion 19-40).\*

### 3. Lease Request

- Request approval of a one-year lease renewal, from the Coastal Educational Foundation, an affiliate of Coastal Carolina University, for the real property located at 1095 Highway 544, City of Conway, Horry County, South Carolina, consisting of a house and 0.98 acres, represented by TMS# 151-20-01-005. The lease will be effective July 1, 2019 through June 30, 2020 at a cost of \$50,000. (Motion 19-41).\*

\*Denotes motion is required

cc: Other Board of Trustees Members

Ms. Carolyn Bender  
Dr. Debbie Conner  
Ms. Julianne Cooke  
Ms. Amanda Craddock  
Dr. David A. DeCenzo  
Mr. David Frost  
Mr. Matt Hogue  
Ms. Martha S. Hunn  
Dr. Gregory L. Krippel  
Mr. T. Rein Mungo  
Mr. William Plate  
Ms. Olga Shabeka  
Dr. Renee Smith  
Mr. Gregory Thompson  
Ms. Wendy Watts